

**Minutes**  
**Economic Development Ad-Hoc Committee**  
CITY of ROELAND  
PARK  
**Wednesday, September 14, 2016; 8 a.m.**  
**Roeland Park**  
**City Hall**

**Committee Members:**

Mayor Joel Marquardt  
Michael Poppa  
Erin Thompson

**Guests**

Keith Moody  
Jennifer Jones Lacey  
Jose Leon  
Jerry Johnson, SKW  
Howard Lubliner, SKW  
Jason Glasrud, CBC

- I. CBC Update
- II. Caves Fill Update of Interviews of Engineering Firms – Keith and Howard
  - a. Discussed review of the RFP to level the grade of the caves site by either filling or imploding the old mines. The winning firm, Teracon Pyramid was willing to accept a not to exceed \$942,000 for filling the mine with stable materials. In addition, their approach provided less uncertainty for the stability of the site and makes the property closer to being shovel ready. Their bid was also the lowest.
- III. KDOT right-of-way at NE Johnson Drive & Roe
  - a. Discussed the KDOT right-of-way sale and explained that we are still waiting on an agreement from KDOT for the proportional profits share after the sale of the property.
- IV. New Business
  - a. On 9/13/16, Planning Commission approved with stipulations the Embree Group site development plan (micro hospital) for NW Johnson Drive & Roe. Will be in front of Council at October meeting.